

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "EPIC VENTURES, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

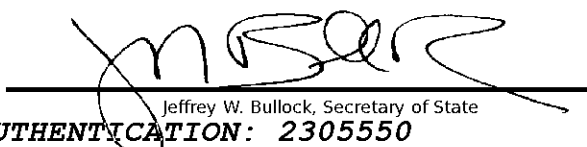
CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2012, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "EPIC VENTURES, LLC".

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2305550

DATE: 04-20-15

**Certificate of Formation**

**of**

**Epic Ventures, LLC**


**(Under Section 18-201 of the Delaware Limited Liability Company Act)**

I, the undersigned, to form a limited liability company under the Delaware Limited Liability Company Act (the "**LLC Act**"), hereby certify:

**FIRST:** The name of the limited liability company is Epic Ventures, LLC (the "**Company**").

**SECOND:** The address of the registered office of the Company in Delaware is 1013 Centre Road, City of Wilmington, County of New Castle, Delaware 19805-1297. The registered agent of the Company in Delaware for service of process is Corporation Service Company, whose address is 1013 Centre Road, City of Wilmington, County of New Castle, Delaware 19805-1297.

**IN WITNESS WHEREOF**, the undersigned, an authorized person within the meaning of Section 18-201 of the LLC Act, has signed this Certificate of Formation on November 2, 1999.

  
John C. Conrad  
Authorized Person

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:16 PM 10/24/2012  
FILED 11:45 AM 10/24/2012  
SRV 121160443 - 3120052 FILE

**STATE OF DELAWARE**

**CERTIFICATE OF AMENDMENT CHANGING ONLY THE  
REGISTERED OFFICE OR REGISTERED AGENT OF A  
LIMITED LIABILITY COMPANY**

**EPIC VENTURES, LLC**

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The Limited Liability Company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

FIRST: The name of the Limited Liability Company is EPIC VENTURES, LLC.

SECOND: The Registered Office of the Limited Liability Company in the State of Delaware is changed to 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The name of the Registered Agent at such address upon whom process against this Limited Liability Company may be served is Harvard Business Services, Inc.

IN WITNESS WHEREOF, said EPIC VENTURES, LLC has caused this certificate to be signed by its Authorized Person this 24<sup>th</sup> day of October, 2012.

By: \_\_\_\_\_

Authorized Person(s)

Name: \_\_\_\_\_

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